

Date: 10th August, 2019

1) The Asst. Vice President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Secretary Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip Code – ARCHIES	Scrip Code – 532212

SUB: Intimation of Appointment of Directors and Company Secretary

Dear Sir/ Madam,

In the Board Meeting held on today, the Board of Directors of the Company has approved:

1. Appointment of Mr. Kanav Dev Sharma as Independent Director of the Company
2. Re-appointment of Mr. Anil Moolchandani as Chairman and Executive Director of the Company for the period of two years with effect from 10th August, 2019.
3. Appointment of Mr. Hitesh Kumar as Company Secretary and Compliance Officer of the Company with effect from 12th August, 2019

Further due to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, Mr. Kanav Dev Sharma is appointed as an independent director of the Company, subject to the approval of the Shareholders of the Company at the forthcoming Annual General Meeting of the Company.

Brief profile of the directors is attached herewith.

Mr. Hitesh Kumar is a qualified company secretary having 6 years' experience as Company Secretary.

Please take the above on records.

Thanking you

Yours sincerely
For Archies Limited



Dilip Seth
Director (Finance) & CFO

ARCHIES LIMITED

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REGISTERED OFFICE : PLOT NO. 191- F, SECTOR- 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

Brief Profile of Directors:

Name of Director	Mr. Anil Moolchandani	Mr. Kanav Dev Sharma
Age	66Y	35Y
Qualification	B.A	B.Com (H) & LL.B.
Experience (including expertise in specific functional area) / Brief Resume	Over 43 years' of Management experience in the Social Expression Industry & one of the promoter of the Company.	Advocate with five years of experience in Civil Laws, Writs, Special Leave Petitions, Corporate Laws and Arbitration. Possesses impeccable written and verbal communication skills and sublime interpersonal skills.
Terms and Conditions of Appointment / Re-appointment	As per Agreement	As per Agreement
Remuneration last drawn as director (including sitting fees, if any) (in Rs.)	231,360.00	NIL
Remuneration proposed to be paid	As per Agreement	NIL
Date of first appointment on the Board	22/05/1990	-
Shareholding in the Company as on March 31, 2019	7061607	NIL
Relationship with other Directors / Key Managerial Personnel	Brother of Mr. Jagdish Moolchandani and Father of Mr. Varun Moolchandani	NIL
Number of meetings of the Board attended during the year (as director)	4	NIL
Directorships of other Boards as on March 31, 2019	Empire Greeting and Gifts Private Limited	NIL
Membership / Chairmanship of Committees of other Boards as on March 31, 2019	NIL	NIL

